

**EXECUTIVE OFFICER'S AGENDA REPORT  
SEPTEMBER 26, 2018**

TO: LAFCO Commissioners  
FROM: Jennifer Goss, Commission Clerk  
**SUBJECT: Election of Vice-Chairperson**

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**BACKGROUND**

On August 20<sup>th</sup>, LAFCO received notice of the resignation of LAFCO Vice-Chairperson Tom Dunlop as a councilmember for the City of Oakdale (see attached). His resignation also disqualified him as Commissioner on LAFCO, this creating a City Member vacancy. Upon speaking with the City Selection Committee Clerk, Richard O'Brien was appointed as our Alternate City Member. Since Commissioner Dunlop was the Vice Chair, a new Vice Chair is needed.

Based on the current officers the position of Vice-Chairperson would be selected from the two Regular City Members, Commissioner Amy Bublak and Commissioner Mike Van Winkle.

**RECOMMENDATION**

If your Commission agrees, it is recommended that the Commission adopt the attached Resolution selecting a new Vice-Chairperson (City Member) for the remainder of the annual term until January 31, 2019.

Attachments: LAFCO Resolution No. 2018-16

TOM DUNLOP  
OAKDALE CITY COUNCIL  
250 N. THIRD AVENUE  
OAKDALE, CA 95361

August 6, 2018

The Honorable Mayor Pat Paul  
Oakdale City Councilmembers  
Citizens of Oakdale  
City of Oakdale  
250 N. Third Avenue  
Oakdale, CA 95361

Dear Mayor Paul, Oakdale City Council Members and Citizens of Oakdale

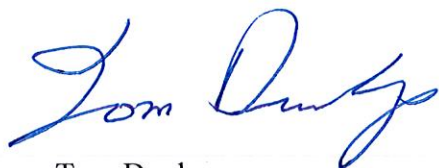
Please accept this letter as my resignation as Oakdale City Councilmember effective August 6, 2018.

Serving the people of Oakdale in the capacity of City Councilmember and Mayor Pro Tem the last 13 years has been an honor. I have had the pleasure of working alongside many capable, honest and hard-working public servants. We have accomplished much together over the years.

I am saddened to be leaving the City of Oakdale, it will always be home. However, I am looking forward to new challenges and opportunities as my family relocates to the great state of Idaho.

I am grateful to those who have taught me, served with me and voted for me over four elected terms. May Oakdale continue to be a thriving community with citizens who love Oakdale and will work to preserve its small town charm, agricultural heritage and amazing volunteer spirit.

I remain sincerely,

A handwritten signature in blue ink that reads "Tom Dunlop". The signature is fluid and cursive, with the first name "Tom" being larger and more prominent than the last name "Dunlop".

Tom Dunlop  
Oakdale City Councilmember

**STANISLAUS COUNTY LOCAL AGENCY  
FORMATION COMMISSION**

**RESOLUTION**

**DATE:** September 26, 2018

**NO.** 2018-16

**SUBJECT: Election of Officer (Vice-Chairperson)**

On the motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, and approved by the following:

Ayes: Commissioners:  
Noes: Commissioners:  
Ineligible: Commissioners:  
Absent: Commissioners:

**THE FOLLOWING RESOLUTION WAS ADOPTED:**

**WHEREAS**, in accordance with Government Code Section 56334 and Commission Rules of Order, the members of the Commission shall elect a Vice-Chairperson at the first meeting in January of each year;

**WHEREAS**, the Commission’s Rules of Order, under Rule 4, provides for the systematic rotation of the Vice-Chairperson among its members;

**WHEREAS**, the Vice-Chairperson’s seat was recently vacated and the remaining term ends January 31, 2019; and,

**WHEREAS**, based on adopted Commission Policies and Procedures, the rotation of its members for the Vice-Chairperson, a City Member is eligible to fulfill the remainder of the term.

**NOW, THEREFORE, BE IT RESOLVED** that the Commission:

- 1. Elects Commissioner \_\_\_\_\_ as Vice-Chairperson for the remainder of the term of office ending January 31, 2019.

**ATTEST:** \_\_\_\_\_  
Sara Lytle-Pinhey  
Executive Officer